

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 19, 2007, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. Civic Celebrations Committee members/volunteers recognition.
b. Achievement certificate from United Way.
- C. Approval of Minutes
1. Approval of regular meeting of June 5, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Reporting amendment to Franklin Senior Citizens Travel Program updates.
b. Request for waiver of fees by Cub Scout Pack 507 for use of Lions Legend Park pavilion.
c. Street light installation for Berkshire Addition No. 2.
d. Ordinance to prohibit parking on both sides of S. 68th Street from W. Rawson Avenue to 1100 feet south.
e. 2008 Milwaukee County Community Development Block Grant (CDBG) Program Application.
2. Resolution conditionally approving a final plat for Cardinal Heights Subdivision (MLG Real Estate 2005 LLC, applicant) (approximately 9150 S. 51st Street).
3. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for the Cardinal Heights Subdivision (at approximately 9150 S. 51st Street) (MLG Real Estate 2005 LLC, applicant).
4. Resolution authorizing certain officials to accept an open space buffer easement for and as part of the review and approval of the final plat for the Cardinal Heights Subdivision (at approximately 9150 S. 51st Street) (MLG Real Estate 2005 LLC, applicant).
5. Resolution authorizing certain officials to execute a subdivision development agreement with the developer of Cardinal Heights Subdivision located 9200 block of S. 51st Street, east side.
6. Resolution authorizing certain officials to execute a pedestrian walkway easement for River Park Subdivision (Icon Development Corp., applicant).
7. Resolution conditionally approving a final plat for Tess Corners Creek Subdivision (Ener-Con Companies, LLC, applicant) (approximately 11950 W. St. Martins Road).
8. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for the Tess Corners Creek Subdivision (at approximately 11950 W. St. Martins Road) (Ener-Con Companies, LLC, applicant).
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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9. Resolution determining the necessity of public acquisition of property for the right-of-way plat for the reconstruction S. 51st Street from W. Rawson Avenue to a point 1455 feet north of W. Rawson Avenue.
10. Resolution to render a relocation order pursuant to §32.05(1), Stats., for the right-of-way plat for the reconstruction of S. 51st Street from W. Rawson Avenue to a point 1455 feet north of W. Rawson Avenue.
11. Plan Commission recommendation to survey the area of W. St. Martins Road and S. North Cape Road for the extension of water main.
12. Resolution authorizing certain officials to accept a permanent water main easement for Northwestern Mutual Franklin Campus.
13. Resolution to authorize the retention of Ruekert & Mielke, Inc. to review and recommend upon the updating of the Impact Fee Study dated April, 2002; or other direction to city staff.
14. Consideration of potential public acquisition of development rights of Waste Management, Inc./Waste Management of Wisconsin, Inc. property near the existing Solid Waste Facility on South 124th Street.
15. Resolution authorizing certain officials to execute an amendment to continue professional environmental engineering services to monitor compliance at Metro Recycling & Disposal Facility to December 31, 2007, with J. Spear Associates, Inc.

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Civic Celebrations Commission may attend this meeting to gather information about an agenda item over which the Civic Celebrations Commission and has decision-making responsibility. This may constitute a meeting of the Civic Celebrations Commission per State ex rel. Badke v. Greendale Village Board, even though the Civic Celebrations Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

June 21	Plan Commission	7:00 p.m.
July 4	Holiday-City Hall Closed	
July 16	Committee of the Whole	6:30 p.m.
July 17	Common Council	6:30 p.m.